

OFFICIAL BOARD MINUTES FOR January 31, 2017
Teleconference

Members Present: Todd Herrboldt, President
Karen Chesley, Member
Jennifer Gray, Member
Michael Forgy, Member
Sharon Stratman, Member

Members Absent: David Nielsen, Secretary/Treasurer
Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Brooke Tellinghuisen-Geddes, Executive Assistant; Carrie Srstka, Assistant Attorney General; Amy Iverson-Pollreisz, Deputy Secretary, DSS; Robert McCarthy, Senior Policy Analyst, DSS; Christine Knapp, NASW; Vicki Isler, Lisa Stanley, ABA Advisory Committee Members; Christie Reit, MS, BCBA; Shannon Koehler, Behavior Care Specialists, ABA; Amber Bruns, MS, ABA

President Herrboldt called the meeting to order at 11:03AM MT.

Corrections or Additions to the Agenda: None

Approval of the Minutes December 6, 2016: Forgy moved and Stratman seconded to approve the minutes from December 6, 2016. Motion carried by unanimous roll call vote.

FY Financial Update: Lesselyoung reported fiscal year-to-date figures as of December 31, 2016: revenue of \$69,713.38, expenses of \$47,031.23 and cash balance of \$183,280.25.

ABA Rules Vote: Stratman moved and Chesley seconded to accept the ABA rules as presented by the final recommendation of the committee. Motion carried by unanimous roll call vote.

E-Therapy Statues and Rules Committee Update: Discussion was held on the topic of e-therapy and proposed changes to the South Dakota statues and rules. The subcommittee will meet again for discussion prior to the next Board meeting. Iverson-Pollreisz advised it would probably be best to make changes regarding e-therapy and any clean up language at the same time. DSS will provide assistance to the Board. Chesley moved and Forgy seconded to authorize the Board office to contract with outside legal counsel to provide services as needed. Motion carried by unanimous roll call vote.

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CSW Scope of Practice: Gray led the discussion on CSW's scope of practice and timeline of getting licensed at the Clinical level after completing the required supervision. The Board office will follow up with ASWB and Knapp will check with NASW on the timeline once supervision is completed. The Board will re-visit the discussion at the next meeting.

ASWB 2017 Spring Education Meeting, 4/27-4/30, Henderson, Nevada: Gray and Tellinghuisen are interested in attending.

Schedule next meeting date: The next meeting is scheduled for March 28, 2017 via teleconference at 11AM MT/ 12PM CT. The next in person meeting is tentatively scheduled for the end of May or beginning of June in Deadwood, SD. The Board office will send out proposed dates.

Forgy moved and Chesley seconded to enter executive session at 11:58AM MT to discuss complaints/investigations, CSW-PIP contract approvals, CSW-PIP applicant, and applicant request for exemption to re-test requirement. Motion carried by unanimous roll call vote. All others exited the meeting.

Chesley moved and Forgy seconded to exit executive session at 12:12PM MT. Motion carried by unanimous roll call vote.

Complaints/Investigations: None

CSW-PIP Supervision Contract Approvals:

Anderson, J.: Stratman moved and Forgy seconded to approve supervision with Berard beginning January 16, 2017. Motion carried by unanimous roll call vote.

Robideau, N.: Stratman moved and Forgy seconded to approve supervision with Bass beginning January 31, 2017. Motion carried by unanimous roll call vote.

Hoffenkamp-Gunnick, R.: Stratman moved and Forgy seconded to approve supervision with Chesley beginning January 9, 2017. Motion carried by unanimous roll call vote with Chesley abstaining.

Stegenga, C.: Stratman moved and Forgy seconded to approve supervision with Bass beginning January 31, 2017. Motion carried by unanimous roll call vote.

Evans, J.: Stratman moved and Forgy seconded to approve supervision with Berard beginning January 9, 2017. Motion carried by unanimous roll call vote.

Christensen, A.: Stratman moved and Forgy seconded to approve supervision with Bass beginning December 27, 2016 and Trammell November 23, 2016. Motion carried by unanimous roll call vote with Chesley abstaining.

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Callaghan, T.: Stratman moved and Forge seconded to approve supervision with Bass beginning December 27, 2016. Motion carried by unanimous roll call vote.

Thompson, B.: Stratman moved and Forge seconded to approve supervision with Trammell beginning December 2, 2016 and Bass December 27, 2016. Motion carried by unanimous roll call vote with Chesley abstaining.

Visser, J.: Stratman moved and Forge seconded to approve supervision with McFarland beginning December 21, 2016. Motion carried by unanimous roll call vote.

Dykstra, S.: Stratman moved and Forge seconded to approve supervision with Meester beginning December 21, 2016. Motion carried by unanimous roll call vote.

Hopp, J.: Stratman moved and Forge seconded to approve supervision with Dramstad beginning January 1, 2017. Motion carried by unanimous roll call vote.

Frankfurth, A.: Stratman moved and Forge seconded to approve supervision with Dramstad beginning December 2, 2016. Motion carried by unanimous roll call vote.

Bossmann, C.: Stratman moved and Forge seconded to approve supervision with Karley beginning January 1, 2017. Motion carried by unanimous roll call vote.

Conti, R.: Stratman moved and Forge seconded to approve supervision with Allen beginning December 14, 2016. Motion carried by unanimous roll call vote.

CSW-PIP Applicant Approvals:

Finch, J.: Forge moved and Stratman seconded to approve for CSW-PIP licensure. Motion carried by unanimous roll call vote.

Applicant request for exemption to re-test requirement: Chesley moved and Forge seconded to require applicant #200 to take the current ASWB examination to be eligible for licensure in South Dakota. Motion carried by unanimous roll call vote.

Any other business coming in between date of mailing and date of meeting: None

Meeting adjourned at 12:18PM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary